

AO 442 (Rev. 5/93) Warrant for Arrest

United States District Court

DISTRICT OF Massachusetts

UNITED STATES OF AMERICA

WARRANT FOR ARREST

v.

Kam Wai Chui

CASE NUMBER: 03 m 0448 RBC

To: The United States Marshal
and any Authorized United States Officer

Kam Wai Chui

Name

YOU ARE HEREBY COMMANDED to arrest

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

Indictment Information Complaint Order of court Violation Notice Probation Violation
 Petition

charging him or her with (brief description of offense)

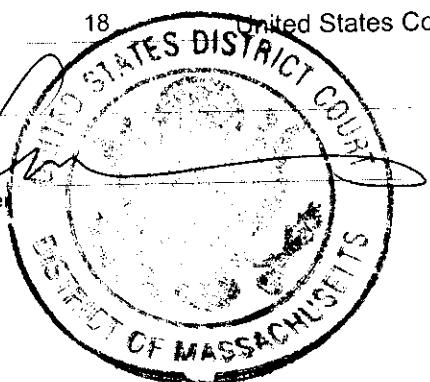
Engaging in a scheme to embezzle stock from account holders at the stock transfer company, Equiserve, Inc.

in violation of
Title

18 United States Code, Section(s) 1341 (mail fraud)

Robert B. Collings
Name of Issuing Officer

Signature of Issuing Office



Bail fixed at \$

by

United States Magistrate Judge

Title of Issuing Officer

11-07-2003 Boston, Massachusetts

Date and Location

HON. ROBERT B. COLLINGS
 UNITED STATES MAGISTRATE JUDGE
 United States District Court
 United States Courthouse, - Suite 6420
 1 Courthouse Way
 Boston, MA 02210

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED

WARRANT EXECUTED BY USPS
 NAME AND TITLE OF APPOINTED OFFICER
 BY ARREST/ARRAIGNMENT OF THE
 DEFENDANT ON 12/14/03

DATE OF ARREST

SIGNATURE OF ARRESTING OFFICER